

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004503

FILED
Jul 01, 2009
Secretary of State

Entity Name: BAY HILL CEMETERY, INC.

Current Principal Place of Business:

1157 COUNTY ROAD 602
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

PO BOX 1294
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-3313377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANCASTER, PENNY R
1157 COUNTY ROAD 602
BUSHNELL, FL 33513 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCH, JIMMIE L
Address: 4045 CR 624
City-St-Zip: BUSHNELL, FL

Title: S () Delete
Name: LANCASTER, PENNY R
Address: 1157 COUNTY ROAD 602
City-St-Zip: BUSHNELL, FL 33513

Title: T () Delete
Name: LANCASTER, PENNY R
Address: 1157 COUNTY ROAD 602
City-St-Zip: BUSHNELL, FL 33513

Title: V () Delete
Name: MULLINS, MARK
Address: 4489 CR 575
City-St-Zip: BUSHNELL, FL 33513

Title: D () Delete
Name: PARKER, WAYNE
Address: 4385 SW 81ST ST
City-St-Zip: BUSHNELL, FL

Title: D () Delete
Name: WOODWARD, ROBERT
Address: 510 W. PALM AVE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PENNY R. LANCASTER

S

07/01/2009

Electronic Signature of Signing Officer or Director

Date